

CITY OF LOMA LINDA
CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY
AGENDA ACTIONS
SPECIAL MEETING OF AUGUST 1, 2017

A. **Call To Order** – 6:14 p.m.

B. **Roll Call** – Rigsby absent

C. **Closed Session**

Conference with Real Property Negotiator – Gov. Code 54956.8

- a. Property: Approximately 70.83 acres between Redlands Boulevard and Mission Road, commonly known as Area D
 Negotiating Parties: Konrad Bolowich on behalf of the Successor Agency
 Under Discussion: Impacts to Valuation

- b. Property: Approximately 2 acres on the corner of Redlands Blvd and Richardson St APN # 0281-162-33 & 4
 Negotiating Parties: Konrad Bolowich on behalf of the Successor Agency
 Potential buyer: Happy Family Vegetarian
 Under Discussion: Price and terms of payment regarding sale of property

- c. Property: Approximately 2 acres on the corner of Redlands Blvd and Richardson St APN # 0281-162-33 & 4
 Negotiating Parties: Konrad Bolowich on behalf of the Successor Agency
 Potential buyer: Jade Real Estate Holdings
 Under Discussion: Price and terms of payment regarding sale of property

City Council met with negotiators and gave direction. No final action to report.

Recessed at 7:00 p.m. and reconvened at 9:12 p.m.

D. **Items To Be Added Or Deleted** - None

E. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

F. **Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest

G. **Scheduled and Related Items**

H. **Consent Calendar**

- 1. Demands Register

Approved for payment

- 2. Minutes of July 11, 2017

Approved as presented

I. **Old Business**

J. **New Business**

K. **Reports of Officers**

3. Report regarding San Bernardino County Oversight boards consolidation effective July 1, 2018 [City Manager]

Oral report, no action necessary

L. **Adjournment – 9:14 p.m.**